

MAGISTRATE JUDGE BROWN

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

FELONY

15CR 315

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**
- 1b. Should this indictment or information receive a new case number from the court? *yes*
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **NO**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Other Federal Statutes (III)
- 10) List the statute of each of the offenses charged in the indictment or information.
31 U.S.C. § 5324
18 U.S.C. § 1001

FILED

MAY 28 2015

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT/s/ Steven A. BlockSteven A. Block
Assistant United States Attorney